

CITY OF ANGELS CITY COUNCIL MINUTES

Tuesday, April 19, 2011

Council Members Present: Jack Boeding (Mayor), Jack Lynch (Vice Mayor), Elaine Morris and Stuart Raggio

Staff Present: David Richards, Richard Matranga, Dave Hanham, Todd Fordahl, Vanessa Apodaca, Melisa Ralston and Mary Kelly

4:00 P.M. CALL TO ORDER

ADJOURN TO CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Member Lynch and City Administrator Dave Richards
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (three cases)
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator

6:00 p.m. RECONVENE TO REGULAR CITY COUNCIL MEETING

ACTION TAKEN IN CLOSED SESSION

- A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Police MOU, City Employee representatives – Council Member Lynch and City Administrator Dave Richards
Action taken: Direction given to negotiators
- B. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation. Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9 (three cases)
Action taken: No action taken
- C. PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – City Administrator
Action taken: Continue to April 25th closed session

APPROVAL OF AGENDA

Council Member Lynch requested an item be removed from consent.

STAFF UPDATES

Vanessa Apodaca – City Engineer

- Updated report included in packet

Mary Kelly – Director of Administrative Services

- Informed council the BLT discussion to be continued from the April 5th meeting was continued to May per the request of Anne Forrest.

Dave Richards – City Administrator

- Reviewed report included in packet

Dave Hanham – Planning Director

- Reviewed report included in packet

Todd Fordahl – Interim Police Chief

- Provided flyers of the SART fundraising on April 29th. Tickets can be purchased at the P.D.

COUNCIL UPDATES

Council Member Raggio

- Attended Infrastructure/Facilities – nothing new to report

Council Member Lynch

- Attended special non-exempt employee meeting on the 12th.
- Attended commemorative meeting and are working on a budget and liability insurance/coverage
- Attended Infrastructure/Facilities – reported on the May 7th fishing day for kids at the veteran's pool

Council Member Morris

- Attended Central Sierra Planning Council – will be attending special budget meeting on the 17th
- Attended CCOG and welcomed new Executive Director – Melissa Eads

Mayor Boeding

- Attended CCOG

PUBLIC COMMENTS

John Broeder – 1860 Finnegan

- Asked thanks be given to Jon Kitchell for the scrubber system on Finnegan Lane. The residents send their thanks.

CONSENT AGENDA

Council Member Lynch pulled consent item 'e' for discussion.

MOTION by Council Member Morris, seconded by Council Member Raggio and carried 4-0 ADOPTING CONSENT AGENDA ITEMS 'a' through 'd' AS PRESENTED:

- a. Minutes of Regular meeting –April 5, 2011
- b. Minutes of Special meeting – April 11, 2011
- c. Approval of Resolution No. 11-13 allowing summary minutes to be taken in closed sessions
- d. Approval of Resolution No. 11-14 requesting the County of Calaveras render election services to the City of Angels for future municipal elections

Council Member Lynch asked when the terms ended for the LLD members being appointed. Paul Backowski explained that the terms currently end December 2011 but there will be discussion at the next LLD meeting regarding staggering the terms so all would not expire at the same time.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 ADOPTING CONSENT AGENDA ITEM 'e' AS PRESENTED:

- e. Appointment of public members to the LLD Committee

REGULAR MEETING

1. SEWER RATE CALCULATION APPROVAL

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 4-0 APPROVING RESOLUTION NO. 11-15. A RESOLUTION ESTABLISHING THE MONTHLY SEWER FEE FOR OTHER INSTITUTIONS FY 2010-2011

2. **2011 STREET IMPROVEMENT PROJECT**

The City Engineer explained that only 1 bid was received for the street improvement project and this bid came in much higher than the estimated amount.

MOTION by Council Member Raggio, seconded by Council Member Morris and carried 4-0 REJECTING THE BID RECEIVED FROM GEORGE REED, INC. AND DIRECTING THE CITY ENGINEER TO ADVERTISE A REBID ON THE PROJECT AS TWO SEPARATE ITEMS, ROLLER ROAD AND AREAS IN ANGEL OAKS: ACORN DRIVE, ACORN COURT AND LEAF COURT

3. **CITY COUNCIL INTERVIEWS**

The Council interviewed five applicants for the vacant City Council Seat: George Fry, Clarence Hartley, Bob Menary, Dale Mendenhall and Roger Neuman

Dean Morris, Kathy Collins and Bob Mortimono spoke in support of George Fry.

MOTION by Council Member Raggio, seconded by Council Member Morris and carried 4-0 APPOINTING ROGER NEUMAN AS CITY COUNCIL MEMBER TO VACATED TERM ENDING DECEMBER 31, 2012. Roll taken: Lynch (Yes), Raggio (Yes), Morris (Yes) and Boeding (Yes)

Meeting was adjourned at 8:00 PM.

Jack Boeding
Mayor

ATTEST:

Mary Kelly
City Clerk